

UNITED STATES DISTRICT COURT
 for the
 Northern District of Ohio

United States of America

v.

MARK ALEX SIMON

)

Case No.

3:18MJ5033

FILED

9:58 am Feb 08 2018

Clerk U.S. District Court
 Northern District of Ohio
 Toledo*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Jan. 12, 2016 to Feb. 6, 2018 in the county of Lucas in the
Northern District of Ohio, the defendant(s) violated:*Code Section**Offense Description*

| | |
|------------------------|-----------------------------------------------------------------------------------------------------|
| 18 U.S.C. § 1028(a)(1) | Production of an identification document, false identification document, or authentication feature; |
| 18 U.S.C. § 1028(a)(2) | Transferring an identification document, false identification document, or authentication feature; |
| 18 U.S.C. § 1028(a)(5) | Production, transfer, or possession of document-making implements. |

This criminal complaint is based on these facts:

See attached affidavit.

 Continued on the attached sheet.


 Complainant's signature

Steve Snyder, Special Agent, USSS

Printed name and title

Sworn to via telephone after submission by reliable electronic means. Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: Feb 8, 2018


 Judge's signature

James R. Knepp, II, U.S. Magistrate Judge

Printed name and title

City and state: Toledo, Ohio